

VOLUNTOWN SELECTMEN'S MEETING
Special Meeting held on December 15, 2015

Special Meeting	A Special Meeting of the Board of Selectmen was held on Tuesday, December 15, 2015 at the Voluntown Town Hall. Mr. Sirpenski, First Selectman, called the meeting to order at 7:00 p.m.
Selectmen Present	Robert A. Sirpenski, Tracey L. Hanson, Lloyd A. VanLanen
Town Officials	None
Citizens Present	Jeff and Melinda Bryant; Wendy Gauthier
Citizens Comments	
Melinda Bryant	Ms. Bryant spoke to the BOS regarding well drilling in town. She noted that she, as well as several other residents, have had a problem hitting water. Mr. Sirpenski noted that the Town does not have any grants to help residents, but he would speak to the First Selectman in Griswold, as they had similar problems with the drawdown of Glasgo Pond.
Wendy Gauthier	Ms. Gauthier, Chairman of the ZBA, noted that the Board needs members and currently has no Alternates. Ms. Hanson will post a notice on the Town website.
Correspondence & Announcements	
Quinebaug Watershed	Information regarding the FEMA Risk Mapping, Assessment, and Planning Discovery Meeting which took place on December 1, 2015 was forwarded to the BOS. Forty-five communities in Massachusetts, Connecticut and Rhode Island are part of the watershed and are being asked to identify areas of interest within the community.
CCM	CCM forwarded information on a training workshop Series: The Nuts and Bolts of Being a Supervisor.
Solar Project VES	The Voluntown Elementary School will be holding a ceremony on December 22, 2015 at 2:00 p.m.to announce the completion of the Solar Project at the school. Mr. Sirpenski noted that he will be a speaker at the ceremony.
Old Business	
Driveway - Motion 36 Bassett Mill Rd.	A motion was made (Tracey Hanson/Lloyd VanLanen) to approve a completed driveway located at 36 Bassett Mill Rd. Unanimously voted.
New Business	
Comm. Networking Meeting	Ms. Hanson noted that at the request of various groups and residents, she has scheduled another round of "Community Networking Meetings" to discuss programs and concerns of residents. These are a series of informal meetings, the first is scheduled for February 1, 2016 at 6:30 p.m. in the school library.
Wild & Scenic Study Motion	A motion was made (Robert Sirpenski/Lloyd VanLanen) to appoint Jennifer Panko to the Rhode Island "Wild & Scenic Study Committee". Unanimously voted. This committee works with the watershed that includes Bailey Pond.
Executive Session	
Motion	A motion was made (Tracey Hanson/Lloyd VanLanen) to move to Executive Session – Personnel, at 7:13 p.m. Unanimously voted.
Motion	A motion was made (Lloyd VanLanen/Robert Sirpenski) to move out of Executive Session at 8:02 p.m. Unanimously Voted.

Adjournment

Motion

A motion was made (Robert Sirpenski/Tracey Hanson) to adjourn the meeting. The meeting adjourned at 8:03 p.m. Motion Approved.

Respectfully submitted by:

Approved for distribution by:

Roxanne Gray, Admin. Asst. to the BOS

Robert A. Sirpenski, First Selectman